

Paris City Commission  
525 High Street  
Paris, KY 40361  
Meeting Minutes  
September 24, 2019

The Paris City Commission met in regular session in the City Commission Chambers at 9:00 a.m. on Tuesday, September 24, 2019.

Mayor, Johnny Plummer called the meeting to order and the Pledge of Allegiance was recited.

City Clerk, Stephanie Settles conducted roll call.

**Present:** Mayor, Johnny Plummer; Commissioner, Matt Perraut; Commissioner, Wallis Brooks; Commissioner, Stan Galbraith; Commissioner, Anna Allen-Edwards.

**Others in Attendance** City Manager, Daron Jordan; Assistant City Manager, Mike Withrow; Attorney, Bryan Beaman.

Upon determining a quorum was present for the transaction of business, City Manager Daron Jordan, proceeded to conduct the meeting.

**Approve Minutes**

Motion by Galbraith, seconded by Mayor Plummer, approving the minutes of September 10, 2019 special meeting. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Brooks, seconded by Galbraith, approving the minutes of September 17, 2019 special meeting. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Brooks, seconded by Perraut, approving the minutes of September 23, 2019 special meeting. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

**Public Comment**

State Representative Matt Koch presented a Kentucky Colonel Certificate to Jerome Harney expressing his sincere thank you for his military service and commitment to the community.

Matt Smith CEO of Bourbon Community Hospital requested permission to “Paint the town pink” for breast cancer awareness during the month of October. Motion by Allen-Edwards, seconded by Perraut, approving Bourbon Community Hospital to apply pink ribbons to the light poles on Main Street for breast cancer awareness for the month of October. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Steve Lewis from Paris High School Baseball requested permission to host a 5K. Motion by Mayor Plummer, seconded by Galbraith, approving Paris High School Baseball and P.A.W.S. to host a 5K in Paris on November 2<sup>nd</sup>, 2019 beginning at 7:00 a.m. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

**Old Business**

Motion by Allen-Edwards, seconded by Perraut, approving an Ordinance awarding a Five-Year cable television franchise to Spectrum Mid-America LLC. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

**CITY OF PARIS  
ORDINANCE NO. 2019-11**

**AN ORDINANCE AWARDING A FIVE-YEAR CABLE TELEVISION FRANCHISE TO SPECTRUM MID-AMERICA LLC (AKA CHARTER COMMUNICATIONS) FOR OPERATION OF A CABLE TELEVISION SYSTEM WITHIN THE CONFINES OF THE CITY OF PARIS, KENTUCKY**

WHEREAS, the Board of Commissioners of the City of Paris previously adopted Order No. 2019-16 of June 25, 2019 which authorized the advertisement for bids to award a franchise to acquire, lay, maintain and operate in, above, under, across and along the streets, thoroughfares, alleys, avenues, roads, highways, sidewalks, bridges, public ways and other public places of the City of Paris, Kentucky, a system of utility-owned facilities and infrastructure with all the necessary or desirable appurtenances, for the purpose of transporting, distributing and providing a cable television system to the City, and persons and corporations beyond the limits thereof, and any other purpose or purposes for which cable services are now or may in the future be used, and for the distribution of same within, through or across the City; and

WHEREAS, Spectrum Mid-America LLC was the sole bidder of the cable television system franchise; and

WHEREAS, the City desires to reach agreement as necessary and appropriate to require the successful franchisee to conduct its business and operations in compliance with terms and conditions set forth in a franchise agreement.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF PARIS CITY COMMISSION AS FOLLOWS:**

**Section 1.** Spectrum Mid-America LLC be and is hereby awarded a franchise for a five year period for operation of a cable television system within the confines of the City of Paris based upon and subject to the terms, specifications, restrictions and obligations as set forth in the attached Franchise Agreement.

**Section 2.** The Mayor of the City of Paris is hereby authorized and directed to execute any necessary documents to memorialize this Ordinance, and City staff is authorized to perform any and all acts pursuant to the implementation of the cable television system franchise.

**Section 3.** If any section, sentence, clause or phrase of this Ordinance is held to be unconstitutional or otherwise invalid, such infirmity shall not affect the validity of the remainder of the Ordinance.

**Section 4.** That this Ordinance shall take effect on September 24, 2019.

The foregoing ordinance was introduced and read for the first time as the City Commission's regular meeting of August 27, 2019. Read for the second time, adopted and approved at its regular meeting of September 24, 2019.

Motion by Galbraith, seconded by Mayor Plummer, approving an Ordinance providing a discount to Real Property Tax. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

**ORDINANCE NO. 2019-15**

**AN ORDINANCE PROVIDING DISCOUNT TO REAL PROPERTY TAX**

Whereas, the City has previously adopted Ordinance No. 2019-8 established the ad valorem tax to be calculated and due for real property in the City, and

Whereas, KRS 91A.070(2)(d) permits the City to establish by ordinance a discount for early payment of ad valorem taxes;

**NOW THEREFORE BE IT ORDAINED BY THE CITY OF PARIS CITY COMMISSION AS FOLLOWS:**

The Board of Commissioners of the City of Paris desires to allot for a discount for the early payment of ad valorem taxes on real property. Any 2019 real property ad valorem tax that is paid in full on or before November 27, 2019 shall be discounted by the amount of two percent (2%). In order to qualify for the discount under this Ordinance, the entire discounted payment must be received by the City at its Municipal Building, 525 High Street, no later than 4:30 p.m. November 27, 2019.

The foregoing ordinance shall take effect immediately upon execution and publication.

The foregoing ordinance was introduced and read for the first time as the City Commission's regular meeting of September 17, 2019 Read for the second time, adopted and approved at its regular meeting of September 24, 2019.

Motion by Galbraith, seconded by Mayor Plummer, approving an Ordinance Levying Personal Property tax rate for 2019-2020. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

**CITY OF PARIS  
ORDINANCE 2019-16**

**AN ORDINANCE LEVYING CITY OF PARIS AD VALOREM TAXES FOR GENERAL MUNICIPAL PURPOSES FOR THE FISCAL YEAR OF 2019-2020 ON PERSONAL PROPERTY, OTHER THAN MOTOR VEHICLES AND WATERCRAFT, WITHIN THE TAXING JURISDICTION OF THE CITY OF PARIS SHALL BE AT THE RATE OF \$0.1179 PER ONE HUNDRED (\$100.00) DOLLARS OF ASSESSED VALUATION.**

Whereas, on August 5, 2019, the City received notice from the Office of the Bourbon County Property Valuation Administrator that the amount of tangible personal property, other than motor vehicles and watercraft, in the City was valued at \$ 69,160,875.00;

Whereas, relying upon that notification, on August 27, 2019, the City elected to adopt the compensating rate for the 2019 taxation of tangible personal property, other than motor vehicles and watercraft, and enacted Ordinance No. 2019-9 which levied ad valorem taxes in the amount of \$0.1464 dollars per one hundred dollars of valuation for such property;

Whereas, on September 19, 2019, the City received notice from the Commonwealth of Kentucky, Department of Revenue that the amount of tangible personal property previously reported to the City was incorrect and that the amount of tangible personal property in the City, other than motors vehicles and watercraft, was properly valued at \$ 87,194,873.00;

Whereas the Board of Commissioners of the City of Paris desires to adopt the compensating rate for the taxation of tangible personal property, other than motor vehicles and watercraft, and has analyzed the updated rate in light of the newly provided valuation.

NOW THEREFORE BE IT ORDAINED BY THE CITY OF PARIS CITY COMMISSION AS FOLLOWS:

Section I: That for the purpose of general support of the government of City of Paris, and the payment of its debts and expenses for the fiscal year 2019-2020, there be and hereby, are levied ad valorem taxes on each one hundred (\$100.00) dollars of the January 1, 2019 assessed valuation by the Bourbon County Property Valuation Administrator of all personal property, other than motor vehicles and watercraft, within the taxing jurisdiction of the City of Paris, which shall be at the rate of \$0.1179.

Section II: All taxes not paid by the 31<sup>st</sup> day of December 2019 shall be subject to a penalty of ten percent (10%) plus interest at the rate of twelve percent (12%) per annum.

Section III: This Ordinance shall take effect upon its passage and publication in full as required by law, with an effective date of July 1, 2019.

The foregoing ordinance was introduced and read for the first time at the City Commission's special meeting of September 23, 2019. Read for the second time, adopted and approved at its regular meeting of September 24, 2019.

Motion by Brooks, seconded by Perraut, approving the purchase of a Total Organic Carbon Analyzer from S4 Water Sales and Services, LLC for \$ 36,854.00 for the Water Treatment Plant. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Daron Jordan

- Reported that five responses were received regarding the RFQ for Engineering Services. Once all responses are reviewed, he anticipates making a recommendation to Commission in early November for review.
- An RFQ for bids to remediate and repair the Legion Drive property was published. Bids are due October 10<sup>th</sup> by 10:00 a.m.

Mike Withrow reported three master water meters have been installed at Georgetown Road, Millersburg Road and North Middletown Road in effort to detect water loss.

#### **New Business**

Stacey Chambers of Rumpke reported 3,082 Residential Customers, 333 Commercial Customers, and 785 Recycling customers are signed up for services.

First reading of an ordinance was read by Todd Osterloh relating to False Alarms. Second reading is scheduled for the next regular meeting.

#### **AN ORDINANCE RELATING TO FALSE ALARMS**

WHEREAS, the number of false alarms within the City requires an increased number of calls upon the City's police and other city services;

NOW THEREFORE BE IT ORDAINED BY THE CITY OF PARIS CITY COMMISSION THAT THE FOLLOWING SECTIONS OF THE CODE OF ORDINANCES BE AMENDED:

#### **§ 54.005 FALSE ALARMS**

(A) Consent to pay fine; schedule of fines. For the purpose of defraying the costs to the Police Department for responding to false alarms, the owner, lessee, or user of any alarm system, user of any audible alarms and any user of any other kind of direct or indirect connection with the Police Central Communication Center, except persons using the two-way live voice communication by telephone, shall, as a condition to installation and continued operation of the equipment or service, execute a written consent form as may be prescribed by the city that the owner, lessee, or user shall pay the city for false alarms upon the following schedule for each false alarm originating from the owner's, lessee's, or user's premises.

- (1) First through ~~sixth~~ **second** in twelve (12) months: warning.
- (2) ~~Third Seventh~~ through twelfth in twelve (12) months: **\$50.00** ~~\$25.00~~ per response.
- (3) Thirteen (13) or more in twelve (12) months: **\$100.00** ~~\$50.00~~ per response.

(B) Failure to comply. Any such owner, lessee, or user who fails to execute the written consent form described in subsection (A), within ninety (90) days of the effective date of this chapter, shall disconnect their alarm system.

(C) Revoke of consent. Any owner, lessee, or user may revoke their consent by notifying the Police Department, in writing, and disconnecting their alarm system.

(D) Acts of nature. The following shall not be included when computing the number of false alarms which have occurred:

- (1) Any false alarm which was caused by a storm, lighting, fire, earthquake, or other acts of God; or
- (2) Failure of a utility system, such as water, electric, gas, etc., which results in an alarm activation.

Motion by Galbraith, seconded by Perraut, approving financial services with Oberlander Financial Services, PLLC for a fixed monthly cost of \$ 3,900 for each general and utility fund accounts. Motion carried by roll call vote of 5-0 with Allen- Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Retirement of Chief of Police Butch Best, was announced. His last day will be October 31<sup>st</sup>, 2019. Chief Best extended his appreciation for the support of the commission during his employment with the City.

City Manager Daron Jordan discussed the city personnel policy regarding outside employment. The City does not prohibit outside employment. After much discussion it determined the City would review the currently policy and discuss recommended changes at a future meeting.

Motion by Galbraith, seconded by Brooks, approving the Chamber of Commerce to make a request for a State encroachment street closure for Saturday, December 7<sup>th</sup> from 5:30 p.m. to 7:30 p.m. for the Annual Christmas Parade. Motion carried by roll call vote of 5-0 with Allen- Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Brooks, seconded by Perraut, approving the closure of 6<sup>th</sup> Street on October 24<sup>th</sup> from 4:30 p.m. – 10:00 p.m. for a Local Feast Event pending the approval of businesses that may be affected by the closure. Motion carried by roll call vote of 5-0 with Allen- Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Allen-Edwards, seconded by Perraut, approving Trick-or-Treat from 5:00 p.m. to 8:00 p.m. on October 31<sup>st</sup>, 2019 for the City limit of Paris. Motion carried by roll call vote of 5-0 with Allen- Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Commissioner Brooks exited the meeting at 10:34 a.m.

**Financials**

Motion by Galbraith, seconded by Mayor Plummer, approving August financials as presented by Brad Oberlander, reflecting General Fund Revenues of \$ 2,024,534.00 with expenditures of \$477,715.00 Utility Fund Revenues of \$ 1,777,472.00 with expenditures of \$ 1,853,239.00. Motion carried by roll call vote of 5-0 with Allen- Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

**Payment of Invoices**

Motion by Galbraith, seconded by Mayor Plummer, approving payment of invoices as presented. Motion carried by roll call vote of 4-0 with Allen- Edwards, Galbraith, Perraut, and Plummer voting Aye.

**General Fund**

CHECK NO.	VENDOR	AMOUNT
43942	ARISTA INFORMATION SYSTEMS INC	\$1,644.07
43943	AT&T - 5019	\$1,161.91
43944	Casa Of Lexington	\$1,666.66
43945	Ccp Industries	\$330.79
43946	Chamber Of Commerce	\$1,625.00
43947	Citizen Advertiser	\$691.50
43948	City Of Paris Utilities	\$11,000.70
43949	VOID	
43950	Galls, Llc	\$94.99
43951	Grw Engineering	\$1,050.00
43952	JERE A SULLIVAN, RA, NCARB	\$1,500.00
43953	Linville Electric Service	\$81.35
43954	Newby's Economy Glass Service	\$150.00

43955	Office Depot Card Plan	\$72.98
43956	PARIS-BOCO PARKS & RECREATION	\$19,166.66
43957	Paris-Bourbon County E911	\$18,500.00
43958	Paris-Bourbon County Economic	\$2,250.00
43959	Paris-Bourbon County Ems	\$33,333.33
43960	Paris-Bourbon County Tourist,	\$1,562.50
43961	Sandfort, Paul	\$157.63
43962	Sherwin-Williams Company	\$610.34
43963	TELECOM AUDIT GROUP	\$112.63
43964	Tops Business Systems	\$378.43
43965	Unifirst Corporation	\$84.08
43966	Us Bank Equipment Finance	\$182.20
43967	Verizon Wireless	\$1,898.40
43968	Advance Auto Parts	\$31.13
43969	At&t Onenet Service	\$7.88
43970	Autozone	\$33.56
43971	Baptist Health Occupational	\$137.00
43972	CARL BATES	\$54.00
43973	Bourbon Community Hospital	\$440.00
43974	Branson Eubank	\$468.37
43975	Columbia Gas Of Kentucky	\$60.51
43976	DAN CUMMINS CHRYSLER	\$30.73
43977	Duncan Tavern Historic Center	\$108.00
43978	Ensite Llc	\$79.00
43979	Fastenal Company	\$447.24
43980	Fw & O	\$4,962.96
43981	Galls, Llc	\$814.00
43982	KIMBALL MIDWEST	\$153.00
43983	KLC INSURANCE SERVICES	\$802.26
43984	Municipal Equipment Company	\$1,097.18
43985	ROSA LEE RANKIN	\$54.00
43986	Riley Oil Company	\$4,075.91
43987	Toadvine, Scott	\$95.00
43988	Tractor Supply Credit Plan	\$199.99
43989	Unifirst Corporation	\$84.08
43990	Verizon Wireless	\$80.02
43991	West, Jim	\$54.00
43992	A&a Safety	\$2,930.00
43993	At&t Mobility - (6463)	\$46.62
43994	Autozone	\$522.29
43995	Eads Hardware	\$1,008.79
43996	Galls, Llc	\$114.00
43997	Kentucky Uniforms, Inc.	\$294.68
43998	Kentucky Utilities Company	\$6,094.16
43999	KOI	\$116.37
44000	Meade Tractor	\$157.71
44001	OLDCASTLE INFRASTRUCTURE	\$293.53
44002	Southern Communications Inc	\$152.00
44003	Unifirst Corporation	\$84.08
		<b>\$125,490.20</b>

Utility Fund

CHECK NO.	VENDOR	AMOUNT
51515	At&t - 5019	\$145.19
51516	Clem, Betty	\$60.52
51517	Cook, Bobbi	\$153.70
51518	Brenntag Mid-South, Inc	\$2,349.00
51519	Brownstown Electric Supply Co.	\$4,663.75
51520	Ci Thornburg Co., Inc.	\$1,207.47
51521	Citizen Advertiser	\$231.00
51522	City Of Paris Utilities	\$17,349.87
51523	City Of Paris/Gf Allocation	\$32,000.00
51524	Gross, Peter E	\$64.69
51525	Fairbanks Scales	\$1,554.00
51526	Fastenal Company	\$95.10
51527	Fouser Environmental Services	\$3,666.00
51528	Hamilton Hinkle Paving Co	\$181.89
51529	J R Hoe & Sons Inc	\$5,475.00
51530	JAGS ENVIRONMENTAL INC	\$1,037.00
51531	Carter, Betty Jo	\$15.51
51532	Sparks, Joseph	\$64.14
51533	Herrington, Joshua	\$51.86
51534	Kps Sales, Llc	\$197.98
51535	Laboratory Products	\$563.25
51536	Martin's Sanitation Service	\$300.00
51537	Denton, Charles & Nicole	\$44.04
51538	O'reilly Auto Parts	\$34.96
51539	Office Depot Credit Plan	\$72.98
51540	OTP INDUSTRIAL SOLUTIONS	\$1,848.52
51541	Jones, Pete	\$89.25
51542	Ray King	\$400.00
51543	Rumpke	\$12,839.86
51544	Blair, Jim & Ruth	\$50.29
51545	Scherer, Steven	\$71.01
51546	Stuart C. Irby Co.	\$3,406.00
51547	Tops Business Systems	\$378.42
51548	Unifirst Corporation	\$256.04
51549	Verizon Wireless	\$260.66
51550	A-1 Portable Buildings, Inc.	\$390.00
51551	At&t Onenet Service	\$10.31
51552	Ci Thornburg Co., Inc.	\$2,816.08
51553	Columbia Gas Of Kentucky, Inc.	\$66.29
51554	CORE & MAIN LP	\$55.75
51555	Environmental Compliance Sol	\$1,100.00
51556	Fister Williams & Oberlander	\$4,620.96
51557	Hayes Pipe Supply, Inc	\$1,165.28
51558	John O Smits	\$785.29

51559	KAMAN FLUID POWER	\$4.86
51560	Kimball Midwest	\$306.00
51561	VOID	
51562	O'reilly Auto Parts	\$11.44
51563	Patterson & Dewar Engineers	\$2,378.28
51564	Quill	\$322.95
51565	Riley Oil Company	\$1,212.96
51566	Rumpke	\$156.00
51567	Solomon Corporation	\$12,366.24
51568	Tractor Supply Co	\$359.97
51569	Unifirst Corporation	\$65.22
51570	Usa Blue Book	\$790.74
51571	American Development Corp	\$75.91
51572	Bluegrass Kesco	\$200.00
51573	Brenntag Mid-South, Inc	\$6,405.75
51574	Brownstown Electric Supply Co.	\$386.66
51575	Eads Hardware	\$192.93
51576	Fastenal Company	\$74.07
51577	Fouser Environmental Services	\$380.00
51578	Great America Financial Servs	\$69.17
51579	KOI	\$174.23
51580	KU - KENTUCKY UTILITIES	\$9,873.44
51581	Lowe's Business Acct/Gecrb	\$131.56
51582	Unifirst Corporation	\$160.63
51583	US DEPARTMENT OF ENERGY	\$7,315.07
		<b>\$145,602.99</b>

CPA, Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 18,578.47 and Utility Fund outstanding of \$ 23,289.21

Motion by Allen-Edwards, seconded by Perraut, approving an offer of employment to Travis McGlothlin as a POPS Certified full-time police officer contingent upon passing a physical exam and drug screen; and authorizing a contract buy out from Carlisle for \$ 10,000.00. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut and Plummer voting Aye.

**Staff Reports**

Betty Ann Allen, Tourism Director

- Spooktacular on the Courthouse Steps is October 27<sup>th</sup>-31<sup>st</sup>

Lauren Biddle, Chamber of Commerce Director

- Women & Business Workshop October 30<sup>th</sup> at Hunt Brothers Pizza
- Ribbon Cutting on Monday September 30<sup>th</sup> at 4:30 p.m. at Paris Fight Club Academy

Planning & Zoning Administrator, Andrea Pompei Lacy

- Comprehensive Plan Meeting is hosting their 16<sup>th</sup> meeting tomorrow.
- Board of Adjustments meeting is tonight in the City commission chambers at 5:30 p.m.
- Architectural Review Board is meeting on October 2<sup>nd</sup>

Gordon Wilson, EDA Director

- The BUILD Grant was submitted with an anticipated response in four weeks
- EDA Board approved the purchase of 20 acres off Cleveland Drive from Tony Herrington

Michael Duffy, Chief of Fire Department

- Inspected the new pumper truck in Florida, estimating delivery within two weeks.
- All parts are expected to be installed on the Ariel truck, and the truck will be in operation in two weeks.

Superintendent, Chad Smart

- Discussed the Water Treatment Plant need for an additional shift at night. Recommendation will be brought forward for the Commissions review at a future meeting.

Patrick Harney, Water Distribution Superintendent

- New Vacuum truck is expected to arrive at the end of the month.
- CMOM is in process.

Assistant City Manager, Mike Withrow

- Two Fire Chief orders will be published in the upcoming newspaper that could lead to possible demolition of two homes.

**Adjourn**

Motion by Galbraith, seconded by Perraut, to adjourn the meeting at 11:21 a.m. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut and Plummer voting Aye.

Mayor, Johnny Plummer

Attest:

City Clerk, Stephanie Settles